



MICHELE REAGAN
Secretary of State
State of Arizona

**ARIZONA STATE
LIBRARY, ARCHIVES AND PUBLIC
RECORDS**

A DIVISION OF THE ARIZONA SECRETARY OF STATE

Dr. Ted Hale, Director
State Archives, Records Management



NOTICE OF PUBLIC MEETING

Pursuant to A. R. S. 38-431, NOTICE IS HEREBY GIVEN that the Arizona Historical Advisory Commission will hold a public meeting on the 27th of day of February 27, 2018, from 2 p.m. to 4 p.m. in the Records Management Conference Room at the Arizona State Library, Archives and Public Records, at 1919 W. Jefferson St., Phoenix, AZ 85009. If a member is joining via teleconference, the call-in number is 1-602-926-3738, x19800. The Commission will discuss and may take action on any of the following items. The Commission reserves the right to take agenda items out of order.

AGENDA

CALL TO ORDER

INTRODUCTIONS/ANNOUNCEMENTS

APPROVAL OF MINUTES

July 27, 2017

CHAIRMAN'S REVIEW

INFORMATION/DISCUSSION/ACTION ITEMS

NEW BUSINESS

- Treasurer's Report
- Membership Report
- Agency Reports
- Governmental Mall Commission (GMC)
 - Action taken on Rick Lavin Memorial by GMC
 - Monument and Memorial Review – ADOA
 - Potential upcoming action items re GMC and ADOA
- Annual Report
- Cultural Institutions Mailing List

CALL TO THE PUBLIC

FUTURE MEETING DATE

FUTURE MEETING AGENDA ITEMS

COMMISSIONER COMMENTS

ADJOURNMENT

Additional information concerning the Commission's agenda for the meeting may be obtained by calling (602) 542-6200.

Teresita Majewski

Teresita Majewski, Chair
Arizona Historical Advisory Commission

DATE: February 23, 2018

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-4035 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

OFFICE OF SECRETARY OF STATE MICHELE REAGAN
1700 West Washington Street, 7th Floor • Phoenix, Arizona 85007
Phone: (602) 926-4035 • Home Page: <http://www.azlibrary.gov/>
An Equal Opportunity Employer